

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 16, 2019 - 9:00 am
Capitol Event Center
1020 11th Street
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

9:00 AM

- 1. Call to Order, Determination of Quorum and Self Introductions**
*Chair, Supervisor Rex Bohn, Humboldt County
1st Vice Chair, Supervisor Randy Harvelt, Tuolumne County
2nd Vice Chair, Supervisor Matt Kingsley, Inyo County
Immediate Past Chair, Supervisor Bob Williams, Tehama County*
- 2. Pledge of Allegiance**
- 3. Review and Approval of December 5, 2018 Board of Directors Meeting Minutes - ACTION**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)
- 4. RCRC Outgoing Chair Remarks**
Supervisor Rex Bohn, Humboldt County
- 5. RCRC Incoming Chair Remarks**
Chair, Supervisor Matt Kingsley, Inyo County
- 6. Member County Concerns and Issues**
- 7. Public Comments**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.
- 8. President's Report**
Greg Norton, President and CEO
- 9. WIR Report**
Supervisor Kevin Cann, Mariposa County

10. Administrative Matters

(Discussion and possible action relative to)

10.a. RCRC Resolution 19-01: RCRC Board Travel Policy - ACTION

Lisa McCargar, Chief Financial Officer

- [MEMO](#)
- [RCRC Resolution 19-01](#)

10.b. RCRC Resolution 19-02: Board of Directors Code of Conduct - ACTION

Greg Norton

Paul A. Smith, Vice President Governmental Affairs

- [MEMO](#)
- [Proposed RCRC Resolution 19-02: Board of Directors Code of Conduct](#)

10.c. RCRC 2019 Investment Policy Renewal - ACTION

Greg Norton

Lisa McCargar

Craig Ferguson

- [MEMO](#)
- [2019 RCRC Investment Policy](#)

10.d. Services of Mary Pitto as a Retired Annuitant - ACTION

Greg Norton

- [MEMO](#)
- [Findings and Declarations of Approving an Exception to the 180-Day Wait Period for Employing Retired Annuitant Mary Pitto](#)

10.e. Executive Committee Vacancies - ACTION

Greg Norton

- [MEMO](#)
- [Current RCRC Bylaws with Sections 6.6 and 6.8.1 Highlighted \(Adopted on December 5, 2018\)](#)

10.f. Ad Hoc Advisory Committee on Cannabis Regulation Enforcement - ACTION

Chair, Supervisor Matt Kingsley, Inyo County

Paul A. Smith

Arthur Wylene, General Counsel

- [MEMO](#)
- [RCRC Resolution 18-03: Establishment of Board of Directors Ad Hoc Advisory Committee on Cannabis Regulation Enforcement](#)

Guest Speaker:
Ajay Goyal, PE, SE
Manager, Statewide Infrastructure Investigations Branch
California Department of Water Resources
Flood-Managed Aquifer Recharge (Flood-MAR)
10:00 a.m.

Golden State Finance Authority (GSFA)
Board of Directors Meeting
11:00 a.m.

Guest Speaker:
Kristine Schneller, Business Development Specialist
iFoster
11:30 a.m.

11. Governmental Affairs

(Discussion and possible action relative to)

11.a. [Overview of State Budget](#)
Governmental Affairs Staff

11.b. Adoption of RCRC's 2019 Policy Principles – ACTION
Paul A. Smith

- [MEMO](#)
- [Proposed RCRC 2019 Policy Principles \(Track Changes Copy\)](#)

11.c. 2019 State Legislative Crystal Ball
Paul A. Smith
Governmental Affairs Staff

- [MEMO](#)

11.d. Forest Management and Wildfire Update
Staci Heaton, Regulatory Affairs
Advocate
Mary-Ann Warmerdam, Senior Legislative Advocate

- [MEMO](#)
- [Governor's Executive Order N-04-19](#)
- [Governor's Executive Order N-05-19](#)

- Letter to President Donald Trump from California Governor Gavin Newsom, Oregon Governor Kate Brown, and Washington Governor Jay Inslee, January 8, 2019
- California Public Utilities Media Advisory, December 13, 2018—Impacts of De-Energization on Vulnerable Customers and First Responders
- CPUC Workshop on Impacts from De-Energization: Focus on Vulnerable Populations, December 14, 2018, Agenda
- CPUC Workshop on Impacts from De-Energization: Focus on Vulnerable Populations, December 14, 2018, CPUC Presentation
- CPUC Workshop on Impacts from De-Energization: Focus on Vulnerable Populations, December 14, 2018, PG&E Presentation
- RCRC Letter to the California Public Utilities Commission on Utility De-Energization, January 4, 2019

Guest Speaker:
Rick Brush, Chief Member Services Officer
CSAC EIA
Crisis Incident Management Program
12:00 p.m.

12. Legislative Committee

(Discussion and possible action relative to)
Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor Stacy Corless, Mono County

12.a. The Forest Management for Rural Stability Act - ACTION

Paul A. Smith

- [MEMO](#)
- [Copy of the Forest Management for Rural Stability Act](#)

12.b. Federal Issues Update

Paul A. Smith

Mary-Ann Warmerdam

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)

12.c. [State Legislation](#)

12.d. Other Legislative Committee Issues

13. Regulatory Committee

Chair, Supervisor Les Baugh, Shasta County
Vice Chair, Supervisor John Fenley, Trinity County

13.a. Waters of the United States

Staci Heaton

- [MEMO](#)
- [Final Draft State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State](#)
- [Coalition Letter on Final Draft Procedures to Governor-Elect Gavin Newsom, December 4, 2018](#)

13.b. Other Regulatory Committee Issues

14. Water and Natural Resources Committee

Chair, Supervisor Doug Teeter, Butte County

Vice Chair, Supervisor Jack Garamendi, Calaveras County

14.a. Water Issues Update

Mary-Ann Warmerdam

Arthur Wylene

- [MEMO](#)
- [RCRC Comment Letter – Proposed Revisions to Bay-Delta Plan \(Date August 20, 2018\)](#)

14.b. Other Water and Natural Resources Committee Issues

15. Informational Items

(Items in this section are provided as information to the Board and are non-action items)

15.a. Recent Population Shifts in RCRC Counties

Maggie Chui, Governmental Affairs Coordinator

Paul A. Smith

- [MEMO](#)
- [Data from the Department of Finance](#)

15.b. Emergency Alert System Update

Tracy Rhine, Legislative Advocate

- [MEMO](#)
- [Senate Bill 821 \(Chapter 615, Statutes of 2018\)](#)
- [Senate Bill 833 \(Chapter 617, Statutes of 2018\)](#)
- [Senate Bill 46 \(Jackson\)](#)

16. Announcements

- January 17, 2019 - CSAC Executive Committee, Sacramento*
- February 14, 2019 - CSAC Board Meeting, Sacramento*
- February 20, 2019 - RCRC Executive Committee, Sacramento*
- March 2-6, 2019 - NACo Legislative Conference, Washington D.C.*
- March 13, 2019 - RCRC Board Meeting, Sacramento*
- March 14, 2019 - ESJPA Board Meeting, Sacramento*
- April 4, 2019 - CSAC Executive Committee, Sacramento*

- h. April 24 - 25, 2019 - CSAC Legislative Conference, Sacramento*
- i. April 25, 2019 - CSAC Board Meeting, Sacramento*
- j. April 30-May 2, 2019 - RCRC Board Meeting, Inyo County*
- k. May 15-17, 2019 - NACo WIR Conference Spokane County, Washington*
- l. May 22, 2019 - RCRC Executive Committee, Sacramento*

17. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.